

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
JULY 21, 2003
MINUTES**

**Regular
Council
Meeting**

The Mayor and City Council met in regular session on Monday, July 21, 2003 at 7:30 o'clock p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call

There were present:
Mayor Gerald Pilgrim, presiding
Councilmember Gerald Byrd
Councilmember Henry Dickerson
Councilmember Rusty Gray
Councilmember J. Carl Williamson, Jr.

Invocation

The Invocation was offered by Councilmember Gray.

**Minutes –
7/7/03**

Motion by Councilmember Williamson, seconded by Councilmember Gray to approve the minutes as presented. Motion carried, unanimously.

**Change of
Scope, Magnolia
Lake
Apartments**

Acting City Manager Coleman introduced Mr. Bill Woods, Superintendent of the Magnolia Lake Apartment Project. Mr. Woods presented plans which proposed the construction of an earthen berm on the south and east 75 foot buffer zone between adjacent property owners. Mr. Wood explained the berm would be beneficial by providing a visual and sound barrier for adjacent properties. Following a brief discussion between Mr. Woods and the Mayor and Council, ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to permit an encroachment of 20 feet into the 75 foot buffer zone, to be no less than 5 feet high and remaining buffer would be untouched and said berm would be landscaped as prescribed by City Ordinance. Motion carried, unanimously.***

**Contract
Award, Cottage
Hill Road/Hay's
Mill Road**

Acting City Manager Coleman announced that sealed bids for the construction of sidewalks on Cottage Hill Road and Hay's Mill Road were opened July 2, 2003 with Neal's Concrete Construction Company having the low bid of \$43,298.00. The work that will be required of the bid includes grading, hauling, backfilling, installing four (4) foot sidewalks, handicap ramps and grassing any disturbed area. Acting City Manager advised the Council that the City would be fully reimbursed the total contract price from Hay's Mill Court LLC as per an agreement. Following a brief discussion, ***Motion by Councilmember Williamson, seconded by Councilmember Byrd to award the contract to Neal's Concrete Construction Company. Motion carried, unanimously.***

Police Vehicle Bids

Acting City Manager Coleman presented bids for the purchase of seven (7) 2004 police pursuit vehicles. The apparent low bid of \$142,194 was from Richard Haney Ford of Carrollton, Georgia. Richard Haney Ford estimates vehicle delivery six (6) weeks from the order date. ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to award the bid to Richard Haney Ford. Motion carried, unanimously.***

Community Action for Improvement (CAFI) Head Start Bids

Acting City Manager Coleman reminded the Mayor and Council of the City's partnership with CAFI in obtaining a Community Development Block Grant from the state to help fund the construction of the CAFI building, adding that since the City was the governing entity associated with the grant, the Mayor and Council must select the contractor. Acting City Manager Coleman referred to the Council packet which included the bid tabulation sheet and pointed out that MWC Construction was the apparent low bidder. At this time, Mr. Jerome Anderson, CAFI's Executive Director addressed the Mayor and Council. Mr. Anderson stated that he recommended MWC Construction receive the contract to build the new Early Head Start/Head Start Center. Mr. Anderson noted that concerns had been expressed of MWC Construction's lack of experience in handling projects of this size, adding that he and CAFI architects had reviewed their bid thoroughly and found no reason to disqualify the bid. Following a brief discussion, ***Motion by Councilmember Gray, seconded by Councilmember Byrd to award the bid to MWC Construction. Motion carried, unanimously.***

2003 Proposed Special Purpose Local Option Sales Tax (SPLOST) Projects

Acting City Manager Coleman presented the 2003 Proposed Special Local Option Sales Tax (SPLOST) Projects for discussion and approval. Councilmember Byrd stated he understood the need to generalize the projects, but would still like to see more detail on the project listing. Councilmember Byrd inquired to recreation improvements, specifically a walking track in West Carrollton. Recreation Director Wayne Gay (in attendance) addressed questions regarding proposed projects for the Recreation Department. Councilmember Gray inquired to the proposed improvements to Lake Carroll and the proposed projects listed under Telecommunication improvements. Following a lengthy discussion, ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to approve the Special Purpose Local Option Sales Tax project listing as presented. Those voting in favor: Councilmembers Byrd, Dickerson and Williamson. Those voting opposed: Councilmember Gray. Motion carried.***

Enterprise Zone Appointments

The following nominations were made for appointment to the West Carrollton Enterprise Zone Committee: Pastor Walter Kight nominated by Councilmember Dickerson. Councilmember Bryd nominated by Councilmember Gray. Mayor Pilgrim requested the Council bring forth any other nominations to be considered for appointment at the next meeting of the Mayor and Council.

Planning Commission Appointments

Acting City Manager Coleman reported that Mr. Frank Inqui's term on the Carrollton Planning Commission had expired and an appointment was needed to fill the vacancy. ***Motion by Councilmember Gray, seconded by Councilmember Williamson to appoint Dr. Richard Larkin to the Carrollton Planning Commission. Motion carried, unanimously.***

**Other Pending
Appointments**

Mayor Pilgrim requested the Council to submit names to Acting City Manager Coleman for consideration for pending and upcoming appointments.

**Citizen
Comments**

Persons addressing the Mayor and Council during Citizen Comments: Councilmember Byrd, Dr. Peter Balega, Pastor Rodney Freeland, Mr. Bill Chappell, Mr. Steve Fitzsimmons, Mr. Tim Clark, Mr. Herb Denmark and Mr. Dillard Buchanan.

**Executive
Session**

***Motion by Councilmember Gray, seconded by Councilmember Williamson to enter Executive Session for the purposes of discussing Personnel. Motion carried, unanimously. (Affidavit attached hereto and made an official part of these minutes).
The Mayor and Council reconvened to Regular Session on a Motion by Councilmember Dickerson, seconded by Councilmember Byrd. Motion carried, unanimously.***

Adjournment

At this time Mayor Pilgrim inquired if the Council wished to take action on items discussed during Executive Session. ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to authorize Mayor Pilgrim to make a formal offer to Mr. Reid Silverboard for the position of City Manager. Motion carried, unanimously.***

There being no further business to come before the meeting, Motion by Councilmember Dickerson, seconded by Councilmember Byrd to adjourn at 9:30 o'clock p.m. Motion carried, unanimously.

Respectfully submitted by
Libby R. Duke, Deputy Clerk